



OFFICE OF THE LIEUTENANT GOVERNOR
EVELYN SANGUINETTI – LIEUTENANT GOVERNOR

Governor's Rural Affairs Council (GRAC)

Thursday March 10, 2016

Crowne Plaza Hotel
3000 S. Dirksen Parkway
Plaza F
Springfield, IL
2 PM

Conference Number: 1-888-806-4788

Access Code: 8040585503#

AGENDA

- I. Working Group Organizational Sessions (2-3PM)
 - a. Economic Development – Plaza D
 - b. Workforce Development – Plaza E
 - c. Health – Plaza F
 - d. Education – Plaza F
- II. Call to Order and Roll Call – Plaza F (3PM)
- III. Opening Remarks – Lt. Governor Evelyn Sanguinetti
- IV. Approval of meeting minutes from December 4, 2015
- V. Working Group Summaries
 - a. Economic Development – Todd Kaeb and Heather Hampton Knodle
 - b. Workforce Development – Norm Walzer and Doug Hanks
 - c. Health – Sonja Reece and Larry Richards
 - d. Education – Lucas Allen and Chris Merrett
- VI. Annual Report Discussion – Chris Merrett

VII. New Business

- a. Action Item: Ethics and OMA Officer
- b. EMS Summit - April 5, 2016
- c. Update Rural Development Guide – Chris Merrett
- d. 2016 GRAC meeting dates:
 - i. 5/19 Springfield – Department of Agriculture, State Fair Grounds – 11AM
 - ii. 7/14 Springfield - Department of Agriculture, State Fair Grounds – 11AM
 - iii. 11/15 Springfield - Department of Agriculture, State Fair Grounds – 11AM

VIII. Member Updates and Reports (3 minutes each)

IX. Public Comment

X. Adjournment